

**Reedsburg Public Library  
Library Board Minutes  
October 9, 2014**

Members present: Joleen McBride, Steve Tock, Tom Geimer, Kate Campbell, Becky Peterson  
Also present: Sue Ann Kucher, Library Director

Call to Order: President McBride called the meeting to order at 6:00 PM

Approval of the Agenda as posted: Geimer moved to approve the agenda with the removal of General Business items b & c since not all members present. Seconded by Campbell. Approved by all.

Minutes of the September meeting: Motion to approve by Campbell, seconded by Geimer. Approved by all.

Finance Report: Finance Report given by Treasurer Campbell. Three CDs are coming due. Peterson suggested shopping rates. Geimer moved to approve combining and/or moving CDs if better rates are available. Peterson seconded. Approved by all. Geimer moved approval of the report. Seconded by Peterson. Approved by all.

September Bills: \$8870.76 was approved from city operating account. Billsheet placed on file. Motion to approve by Campbell, seconded by Peterson. Approved by all.

Director's Report: Director Kucher read the Director's report, a copy of which is placed on file.

General Business -

Director Kucher provided an update on the 2015 budget. Approved by Peterson, Seconded by Geimer. Approved by all.

Adjournment: - Motion to adjourn by Campbell. Seconded by Peterson. Approved by all.